

DRAFT



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday July 12, 2018 at 9:00 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

C. Alves, D. Fuller, R. Romano

Committee Members Absent

T. Moran

Guests Present

A. Mendelson, M. Sweet

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Romano called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Thursday Jul 12, 2018 at 9:00 AM.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:08 AM.

Respectfully Submitted,
R. Romano